

*****ATTACHMENTS*****

Minutes
Mead Public Library Board
Strategic Planning Committee
Tuesday, April 16, 2019

The meeting of the Mead Public Library (MPL) Strategic Planning Committee was held on Tuesday, April 16, 2019, in The Loft. Present Committee Members: MPL Board President Maeve Quinn, Vice President Kathie Norman, Finance Officer Dolcye Johnson and SASD Liaison Chris Campe. Staff members present: Director Garrett Erickson (acting chair), Public Services Manager Melissa Prentice, Chase DeVrou, Gregg Herr, Samantha Leber, Josh Lintereur, Alison Loewen, Carol Munroe and Administrative Assistant Sydney Mehn. Absent Committee Members: Support Services Manager Diane Kallas and Anneliese Finke.

1. OPENING OF MEETING:

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM. Quinn called the meeting to order at 3:05 p.m. and determined there was a quorum present.

1.2 APPROVAL OF MINUTES. Johnson **moved** to approve the minutes from the 4/10/19 meeting. Norman **seconded**. The motion **passed**.

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

2.1 UPDATE TO LIBRARY STRATEGIC PLAN. The conversation began with the distribution of what we have come up with thus far:

Our Values: What we believe.

- Service: We hold ourselves to the highest standards and deliver exceptional experiences.
- Inclusiveness: We welcome and serve everyone.
- Leadership: We embrace Mead's role as an innovative community leader and empower staff to adapt to emerging needs.
- Enrichment: We provide resources and experiences that cultivate curiosity, discovery and lifelong learning.

Our Mission: What we do.

We connect people with ideas, resources, and technology to educate, entertain, and empower.

Our Vision: How we see the future/Where we are headed.

We aspire to create a vibrant, informed and cohesive community.

Finally, the group began working on the strategic plan. For this, we again began by discussing words for how to accomplish our vision. The final choices were:

- Place/Hub
- Community partnerships/Leadership
- Lifelong education

Other words/phrases that were used included:

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| • Family oriented | • Safe/Clean |
| • Welcoming | • Early childhood involvement = informed community |
| • Innovative programming | • Genealogy/Roots discovery |
| • Unique | • Job skills |
| • Virtual libraries/Digital learning | |

For the next meeting, the group is tasked with thinking of how to best roll this information out to staff. In addition, the Board is interested in hearing staff's "pipe dreams".

3. UPCOMING MEETINGS

3.1 SET DATE AND TIME FOR NEXT MEETING. To be determined.

4. ADJOURN

4.1 ADJOURN. Being no further business, the meeting adjourned at 4:13 p.m.

Generated by Sydney Mehn on April 17, 2019.